## **United States District Court Central District of California**

| UNITED STA  | ATES OF AMERICA vs. Do   | cket No.                                  | CR 11-634 DS                        | F                            |                       |                                  |
|---|--|---|-------------------------------------|------------------------------|-----------------------|----------------------------------|
| <b>Defendant</b> akas:  |  | cial Security No<br>ast 4 digits)         | 8 0 0                               | 4_                           |                       |                                  |
|   | JUDGMENT AND PROBATION/  | COMMITMENT                                | ORDER                               |                              |                       |                                  |
| In the presence of the attorney for the government, the defendant appeared in person on this date.    MONTH   DAY   YEAR   11   11   11   11   11   11   11 |  |   |                                     |                              |                       |                                  |
| COUNSEL   | Koren Bell, Deput  | y Federal Public I                        | Defender                            |                              |                       |                                  |
|   | (Nar   | me of Counsel)                            |                                     |                              |                       |                                  |
| PLEA  | X GUILTY, and the court being satisfied that there is a fa   | actual basis for the                      |                                     | NOLO<br>NTENDERI             | E                     | NOT<br>GUILTY                    |
| FINDING   | There being a finding/verdict of <b>GUILTY</b> , defendant has 8 U.S.C. §1326(a): Illegal Alien Found in the United States   |   | · ·                                 | ` '                          |                       | C Felony                         |
| JUDGMENT<br>AND PROB/<br>COMM<br>ORDER  | The Court asked whether there was any reason why judgm contrary was shown, or appeared to the Court, the Court adju Pursuant to the Sentencing Reform Act of 1984, it is the jud is committed on the single-count Information to the custody | adged the defendant<br>gment of the Court | guilty as charge<br>that defendant, | ed and convi<br>Jose de Jesu | icted and<br>is Talam | l ordered that:<br>antes Franco, |

On release from imprisonment, the defendant shall be placed on supervised release for a term of three years under the following terms and conditions:

- 1. The defendant shall comply with the rules and regulations of the U. S. Probation Office and General Order 318, including, but not limited to the condition that the defendant shall not commit another federal, state, or local crime:
- 2. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed eight tests per month, as directed by the Probation Officer;
- 3. The defendant shall comply with the immigration rules and regulations of the United States, and when deported from this country, either voluntarily or involuntarily, not reenter the United States illegally. The defendant is not required to report to the Probation Office while residing outside of the United States; however, within 72 hours of release from any custody or any reentry to the United States during the period of Court-ordered supervision, the defendant shall report for instructions to the United States Probation Office, located at the United States Court House, 312 North Spring Street, Room 600, Los Angeles, California 90012:
- 4. The defendant shall not obtain or possess any driver's license, Social Security number, birth certificate, passport or any other form of identification in any name, other than the defendant's true legal name, without the prior written approval of the Probation Officer; nor shall the defendant use, for any purpose or in any manner, any name other than his true legal name; and
- 5. The defendant shall cooperate in the collection of a DNA sample from the defendant.

The defendant shall pay to the United States a special assessment of \$100, which is due immediately. Any unpaid balance shall be due during the period of imprisonment at the rate of not less than \$25 per quarter and pursuant to the Bureau of Prisons Inmate Responsibility Program.

All fines are waived as the Court finds that the defendant does not have the ability to pay a fine.

|  | Case 2:11-cr-00634-DSF Doci  | ument  | 31 Filed 11/21/11 Page 2 of 4 Page ID #:107  |
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| USA vs.  | Jose de Jesus Talamantes Franco  |  | Docket No.: CR 11-634 DSF  |
| The Court  | orders the underlying complaint dismissed.   |  |  |
| The Court  | advised the defendant of the right to appeal th  | is judgm   | ent.   |
| The Court  | recommends that defendant be incarcerated in   | the Sout   | thern California area.   |
|  | ING FACTORS: The sentence is based on the guidelines, as more particularly reflected in t  |  | set forth in 18 U.S.C. §3553, including the applicable sentencing range set reporter's transcript.   |
| Supervise<br>supervision   | ed Release within this judgment be imposed.  | The Coui   | ove, it is hereby ordered that the Standard Conditions of Probation and rt may change the conditions of supervision, reduce or extend the period of thin the maximum period permitted by law, may issue a warrant and revoke iod.  |
|  |  |  | Dale S. Jischer  |
|  | 11/21/11   |  |  |
| _  | Date   |  | U. S. District Judge/Magistrate Judge  |
| It is order  | red that the Clerk deliver a copy of this Judgm  | ent and I  | Probation/Commitment Order to the U.S. Marshal or other qualified officer.   |
|  |  |  | Clerk, U.S. District Court   |
|  | 11/21/11   | Ву   | /s/ Debra Plato  |
| <del>-</del>   | Filed Date   |  | Deputy Clerk   |
| The defer  |  |  | rive been adopted by this court (set forth below).  PROBATION AND SUPERVISED RELEASE   |
|  | While the defendant is on  | probation  | n or supervised release pursuant to this judgment:   |
| <ol> <li>the deperm</li> <li>the decourt writt</li> <li>the decourt writt</li> </ol> | defendant shall not commit another Federal, state of lefendant shall not leave the judicial district without its in of the court or probation officer; lefendant shall report to the probation officer as diet or probation officer and shall submit a truthful are neport within the first five days of each month; lefendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation of t | at the write<br>rected by<br>and compand<br>the probat | tten  activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;  the 11. the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer; |

- officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7. the defendant shall notify the probation officer at least 10 days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered;

- being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14. as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to conform the defendant's compliance with such notification requirement;
- the defendant shall, upon release from any period of custody, report to the probation officer within 72 hours;
- and, for felony cases only: not possess a firearm, destructive device, or any other dangerous weapon.

| The defendant will also comply with the following special conditions pursuant to General Order 01-05 (set forth below) |  |                                  |
|--|--|----------------------------------|
|  | The defendant will also comply with the following special conditions pursuant to General | 1 Order 01-05 (set forth below). |

USA vs. Jose de Jesus Talamantes Franco Docket No.: CR 11-634 DSF

#### STATUTORY PROVISIONS PERTAINING TO PAYMENT AND COLLECTION OF FINANCIAL SANCTIONS

The defendant shall pay interest on a fine or restitution of more than \$2,500, unless the court waives interest or unless the fine or restitution is paid in full before the fifteenth (15<sup>th</sup>) day after the date of the judgment pursuant to 18 U.S.C. §3612(f)(1). Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g). Interest and penalties pertaining to restitution, however, are not applicable for offenses completed prior to April 24, 1996.

If all or any portion of a fine or restitution ordered remains unpaid after the termination of supervision, the defendant shall pay the balance as directed by the United States Attorney's Office. 18 U.S.C. §3613.

The defendant shall notify the United States Attorney within thirty (30) days of any change in the defendant's mailing address or residence until all fines, restitution, costs, and special assessments are paid in full. 18 U.S.C. §3612(b)(1)(F).

The defendant shall notify the Court through the Probation Office, and notify the United States Attorney of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay a fine or restitution, as required by 18 U.S.C. §3664(k). The Court may also accept such notification from the government or the victim, and may, on its own motion or that of a party or the victim, adjust the manner of payment of a fine or restitution-pursuant to 18 U.S.C. §3664(k). See also 18 U.S.C. §3572(d)(3) and for probation 18 U.S.C. §3563(a)(7).

Payments shall be applied in the following order:

- 1. Special assessments pursuant to 18 U.S.C. §3013;
- 2. Restitution, in this sequence:

Private victims (individual and corporate), Providers of compensation to private victims, The United States as victim:

- 3. Fine:
- 4. Community restitution, pursuant to 18 U.S.C. §3663(c); and
- 5. Other penalties and costs.

### SPECIAL CONDITIONS FOR PROBATION AND SUPERVISED RELEASE

As directed by the Probation Officer, the defendant shall provide to the Probation Officer: (1) a signed release authorizing credit report inquiries; (2) federal and state income tax returns or a signed release authorizing their disclosure; and (3) an accurate financial statement, with supporting documentation as to all assets, income and expenses of the defendant. In addition, the defendant shall not apply for any loan or open any line of credit without prior approval of the Probation Officer.

The defendant shall maintain one personal checking account. All of defendant's income, "monetary gains," or other pecuniary proceeds shall be deposited into this account, which shall be used for payment of all personal expenses. Records of all other bank accounts, including any business accounts, shall be disclosed to the Probation Officer upon request.

The defendant shall not transfer, sell, give away, or otherwise convey any asset with a fair market value in excess of \$500 without approval of the Probation Officer until all financial obligations imposed by the Court have been satisfied in full.

These conditions are in addition to any other conditions imposed by this judgment.

**RETURN** 

I have executed the within Judgment and Commitment as follows:

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| USA vs Jose de Jesus Talamantes Franc   | o Docket No.: CR 11-634 DSF  |
|---|--|
|   |  |
| Defendant delivered on  | to   |
| Defendant noted on appeal on  |  |
| Defendant released on   |  |
| Mandate issued on   |  |
| Defendant's appeal determined on  |  |
| Defendant delivered on  | to   |
| at  |  |
| the institution designated by the Burea   | u of Prisons, with a certified copy of the within Judgment and Commitment.   |
|   | United States Marshal  |
|   | Ву   |
| Date  | Deputy Marshal   |
| - ***   |  |
|   |  |
|   |  |
|   | CERTIFICATE  |
| I hereby attest and certify this date that the  | foregoing document is a full, true and correct copy of the original on file in my office, and in my                  |
| legal custody.  |  |
|   | Clerk, U.S. District Court   |
|   |  |
|   | Ву   |
| Filed Date  | Deputy Clerk   |
| Thed Date   | Deputy Cicik   |
|   |  |
|   |  |
|   |  |
|   | FOR U.S. PROBATION OFFICE USE ONLY   |
|   |  |
| Upon a finding of violation of probation or s supervision, and/or (3) modify the conditions | supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of s of supervision. |
| These conditions have been read to  | me. I fully understand the conditions and have been provided a copy of them.   |
| (Signed)  |  |
| Defendant   | Date   |
|   |  |
|   |  |
|   |  |
| U. S. Probation Officer/De  | esignated Witness Date   |